

## **EDIC Board Meeting Agenda**

Monday, September 18<sup>th</sup>, 2017

City hall Annex, 2<sup>nd</sup> Floor Conference Room

3 Pond Road, Gloucester, Ma 01930

## Introduction:

- Call to Order of the Board
- Attendance
- Approval of past meeting minutes- May 30<sup>th</sup>, 2017
- Remarks by Chair

## **Topics for Discussion:**

• Presentation by Cape Ann TV about their innovation project